

**Block Island 350 Committee Meeting  
Town Hall, Old Town Road  
Tuesday, November 9, 2010  
4:00 p.m.**

**Present:** Co-Chair Fran Migliaccio, Co-Chair Connie LaRue, Committee Members Beth Rousseau, Martha Ball, Zena Clark and Henry Peterson. Also present were alternate member Bill Wilson, Dan West from the Block Island Times and Cheryl Gagnon.

1. Meeting was called to order by Co-Chair Fran Migliaccio at 4:00 p.m.

2. Approve minutes of September 27, 2010; acknowledge receipt of meeting notes of October 18, 2010.

A motion was made by Connie LaRue and seconded by Beth Rousseau to approve the minutes of September 27, 2010 and acknowledge the meeting notes of October 18, 2010

Ayes 6 (Migliaccio, LaRue, Rousseau, Ball, Clark and Peterson)

Nays 0

Absent 1 (Gasner)

3. Treasurer's Report

Beth Rousseau reported that the total to date was \$13,193.80.

Bills: \$295.00 to Peter Gibbons

4. New Business

- Reconfiguration of the 350 Committee by Town Council  
Because of quorum issues, the Town Council restructured the 350 Committee  
Full voting members: Co-Chair Connie LaRue, Co-Chair Fran Migliaccio, Treasurer Beth Rousseau, Martha Ball, Zena Clark, Pam Gasner and Henry Peterson.  
Alternate members are now George Dodge, Rita Draper, Bruce Johnson, Sharon Lehman, Teri McCombe and Bill Wilson.  
Consulting members are Betsy Barker, Edith Blane, Kari Curtis, Fraser Lang and Kathy Szabo.
- Trademark protection – Fran Migliaccio is working on this.
- RI Historical Preservation and Heritage Commission – Connie LaRue reported that this group would like to come for a weekend in April.
- Mention was made that dates are needed for the Shipwreck Ball (sometime in August) and the Island Fair (sometime in September).

Upcoming promotions:

- Report on the Lions Club meeting of October 21, 2010. Connie LaRue reported that there will be a New Years Day stroll before the Polar Bear Swim. The logo and banners will be visible on that day on the stroll route.
- Space to be available to the committee every week in BI Times. Fran Migliaccio will be responsible for this.

The following upcoming promotions were voted on:

- Purchase brick for Esta's Park for \$125. A motion was made by Henry Peterson and seconded by Zena Clark to purchase a brick for \$125.00 to say: BI 350<sup>th</sup> Anniversary Committee 166-2011  
Ayes 6 (Migliaccio, LaRue, Rousseau, Ball, Clark and Peterson)  
Nays 0  
Absent 1 (Gasner)
- Ad for BI Times stroll – A motion was made by Henry Peterson and seconded by Connie LaRue to purchase a ¼ page ad as a fundraiser. The motion was amended before vote to include the Logo with a holiday greeting and the statement: please include the 350 Committee in your holiday gifts this year.  
Ayes 6 (Migliaccio, LaRue, Rousseau, Ball, Clark and Peterson)  
Nays 0  
Absent 1 (Gasner)
- Flags – A motion was made by Connie LaRue and seconded by Henry Peterson to buy 40 green flags at \$9.00 each.  
Ayes 6 (Migliaccio, LaRue, Rousseau, Ball, Clark and Peterson)  
Nays 0  
Absent 1 (Gasner)
- Presentations by Gerald Carbone, Johan Varekamp jointly with Don Rittner and Robert Thorson. A motion was made by Zena Clark and seconded by Beth Rousseau to invite all four presenters.  
Ayes 6 (Migliaccio, LaRue, Rousseau, Ball, Clark and Peterson)  
Nays 0  
Absent 1 (Gasner)
- A motion was made by Connie LaRue and seconded by Beth Rousseau to schedule a colonial music performance and history (by 2 costumed professionals who have agreed to play the next day on the Mystic Whaler.  
Ayes 6 (Migliaccio, LaRue, Rousseau, Ball, Clark and Peterson)  
Nays 0  
Absent 1 (Gasner)
- The Sept. 11, 2011 concert at the Sullivan House to be sponsored by the friends of the 350 Committee for \$2500 was approved in a motion by Beth Rousseau and seconded by Zena Clark  
Ayes 6 (Migliaccio, LaRue, Rousseau, Ball, Clark and Peterson)  
Nays 0  
Absent 1 (Gasner)

Discussed and deferred were:

- Christmas postcard – deferred for next meeting
- Car decal
- Placements – deferred for more information
- Postage stamps with logo-deferred for further information
- July 2 or 3 Beach concert prior to fireworks and fireworks sponsorship – needs a vote after January
- Block Island Concert; commission of the Block Island Suite – deferred
- Proceed with Shipwreck Ball and BI Anniversary Fair

Time Capsule: Cheryl Gagnon has agreed to collect items that will go into the Time Capsule

Upcoming meetings: Connie LaRue and Fran Migliaccio will attend the Tourism Council meeting on Wednesday, November 17, 2010 at 9:00 a.m.

Next two meetings: Tuesday, November 30, 2010 at 3:00 p.m.  
Tuesday, December 14, 2010 at 4:00 p.m.

At 5:45 a motion was made by Henry Peterson and seconded by Connie LaRue to adjourn and voted unanimously.

Minutes approved: November 30, 2010

Bonny Ryan